

City of Corunna
Regular Council Meeting
Tuesday, September 7, 2004

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated August 16, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with no additions.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Runyan seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE DDA BOUNDARY AND

TIF PLAN: Mehigh moved, Sanderson seconded to set a public hearing for October 4, 2004 at 7:15 p.m. to consider Resolution Amending DDA Boundaries #100404-01.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER LEASE EXTENSION WITH DAVIS CARTAGE: Wagner moved, Johnson seconded to approve the Lease Amendment with Davis Cartage extending their lease until April 8, 2005.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER BILL OF SALE WITH THE COMMUNITY DISTRICT LIBRARY: Johnson

moved, Wagner seconded to approve the Bill of Sale to the Community District Library and authorize the transfer of remaining assets of the Corunna Public Library as determined by the city auditors accounting for remaining utilities and library improvements adjustments.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER SATA FUNDING REQUEST: Wagner moved, Johnson seconded to draft a letter to

SATA indicating that the city is not able during this fiscal year to assist in financing.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehig.

No: None.

Motion CARRIED

CONSIDER TRAFFIC CONTROL ORDER #210, NO STOPPING, STANDING, PARKING ON

THE NORTH & SOUTH SIDES OF EAST KING STREET FROM COMSTOCK TO

KINGSLEY: Johnson moved, Wagner seconded to approve Traffic Control Order #210, No Stopping, Standing, Parking on the North & South sides of East King Street from Comstock to Kingsley.

Roll call vote:

Yes: Spring, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF ROBERT GILMAN FROM THE CORUNNA PLANNING

COMMISSION: Mehig moved, Sanderson seconded to accept the resignation of Robert Gilman from the Corunna Planning Commission effective immediately with regret.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER ESTABLISHING RENTAL RATES FOR THE OLMSTED ROOM IN THE

OLMSTED PUBLIC LIBRARY COMPLEX: Johnson moved, Mehig seconded to

approve the rental contract for the Olmsted Room in the Olmsted Public Library Complex at the rate of \$100.00 per minimum of four (4) hours and additional time will be charged at the rate of \$25.00 per hour and a \$25.00 key deposit is required and to be refunded after all requirements of the contract are met.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:05 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK